



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

X46EGUAP

*Company Name:* **DRUMLEA POULTRY LTD**

*Company Number:* **NI072491**

*Date of this return:* **30/04/2015**

*SIC codes:* **01470**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 DRUMLEA ROAD  
OMAGH  
COUNTY TYRONE  
BT79 7RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **HEMPTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA ANN**

*Surname:* **HEMPTON**

*Former names:* **DUNN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **27/09/1979**                      *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THOMAS WILLIAM HUGH**

*Surname:* **HEMPTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **31/10/1979**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN TERMS OF: - VOTING RIGHTS – ONE VOTE FOR EACH SHARE. - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR ORDINARY SHARES. - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MR THOMAS HEMPTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS NICOLA HEMPTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.